

**RESOLUTION OF THE SANTA BARBARA COUNTY BOARD OF
SUPERVISORS
COUNTY OF SANTA BARBARA, CALIFORNIA**

IN THE MATTER OF FUNDING FROM THE CAL)
FIRE GRANT PROGRAM ENTITLED, "INVASIVE)
SHOT HOLE BORER BLOCK GRANTS" AS) RESOLUTION NO.: ____
PROVIDED THROUGH THE GENERAL FUND OF)
THE STATE OF CALIFORNIA.)

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the 2019/2020 Budget Act, which provide funds to the State of California and its political subdivisions for treatment of Invasive Shot Hole Borers; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter an agreement with the State of California to carry out an Invasive Shot Hole Borer treatment project.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF SUPERVISORS**:

1. Approved the filing of an application for "State General Fund" CAL FIRE grant program funds; and
2. Certifies that funds under the jurisdiction of **BOARD OF SUPERVISORS** are available to begin the project.
3. Certifies that said applicant will expend grant funds prior to March 30, 2022.
4. Appoints Cathleen Fisher, Agricultural Commissioner as agent of the **BOARD OF SUPERVISORS** to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the afore mentioned project.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____day of _____2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Gregg Hart, CHAIR
Santa Barbara County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
COUNTY COUNSEL

By *Andrew R. Houtby*
Deputy County Counsel